

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OF

Brandon Michael Jeanpierre Corporation

Date: December 16, 2024

Time: 14:00

Location: Corporate Headquarters, Delaware

The meeting of the Board of Directors (“the Board”) of Brandon Michael Jeanpierre Corporation (“the Corporation”) was held on December 16, 2024, in accordance with §141 of the General Corporation Law of the State of Delaware.

Purpose of the Meeting

To review, discuss, and approve the updated bylaws of the Corporation.

Attendance

The following Directors were present, constituting a quorum:

- **Brandon Michael Jeanpierre**, Chairperson
- **Vice Chairperson**, Brandon Jeanpierre
- **President**, Brandon Jeanpierre
- **Vice President**, Brandon Jeanpierre
- **Treasurer**, Brandon Jeanpierre
- **Secretary**, Brandon Jeanpierre

No additional attendees or guests were present.

Call to Order

The meeting was called to order at 14:05 by **Chairperson Brandon Michael Jeanpierre**, who presided as Chair. **Brandon Jeanpierre** acted as Secretary of the meeting.

Agenda

1. Presentation of the updated bylaws.
2. Discussion and review of changes.
3. Motion to approve the updated bylaws.

Reports Presented

Presenter: Brandon Michael Jeanpierre

- **Summary of Updates:** Chairperson Jeanpierre outlined key revisions in the updated bylaws, comparing them to the prior version dated **September 8, 2023**. Highlights included:
 - Adjustments to governance structure.
 - Updates to officer roles and responsibilities.
 - Enhanced clarity on quorum and voting procedures.
- **Legal Compliance:** Confirmation that the revised bylaws align with Delaware Non-Profit Corporation Act and IRS Section 501(c)(3) requirements.

Discussion

The Board reviewed the **revised bylaws dated December 16, 2024**, against the **prior bylaws dated September 8, 2023**. Key points of discussion included the alignment of the revisions with organizational goals and legal mandates.

Resolutions Adopted

On motion duly made by **Brandon Jeanpierre** and seconded by **Brandon Jeanpierre**, the following resolution was adopted by unanimous vote:

RESOLVED: That the updated bylaws of the Corporation dated **December 16, 2024**, be and hereby are approved and adopted as the governing document of the Corporation, superseding all prior versions.

Adjournment

There being no further business, the meeting was adjourned at **15:15**.

Certification

The foregoing minutes were approved by the Board of Directors on **December 16, 2024**.

[SIGNATURE PAGE FOLLOWS]

Signatures:

Dated: 12/16/24

Chairperson

Brandon Jeanpierre
Brandon Michael Jeanpierre

Dated: 12/16/24

Vice Chairperson

Brandon Jeanpierre
Brandon Jeanpierre

Dated: 12/16/24

President

Brandon Jeanpierre
Brandon Jeanpierre

Dated: 12/16/24

Vice President

Brandon Jeanpierre
Brandon Jeanpierre

Dated: 12/16/24

Treasurer

Brandon Jeanpierre
Brandon Jeanpierre

Dated: 12/16/24

Secretary

Brandon Jeanpierre
Brandon Jeanpierre